

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

TIMOTHY P. SCHROEDER and)
STEVEN A. MILKIEWICZ)

Case Number: 04-10339-PJB

NH CR04-213-01-PJB

**MOTION TO QUASH SUBPOENA SERVED UPON THIRD PARTY
WITNESS CLERK OF COURT**

Third-party witnesses Francis Dello Russo, an administrative services manager, and Christine Karjel, a financial administrator, employees of the Clerk of Court's office, the United States District Court, District of Massachusetts, by and through their attorneys, move the Court, pursuant to Fed.R.Crim.P. 17(c), for an Order quashing a subpoena issued by the defendant Stephen Milkiewicz. The subpoena demands Ms. Karjel produce voluminous records from her office on or before September 6, 2005. Although the subpoena is directed to Ms. Karjel, the transmission letter (for service) is directed to Mr. Dello Russo. In this motion, the subpoena will be considered as directed generally to the Clerk of Court. For the reasons set out more fully below, it would be "unreasonable or oppressive," Fed.R.Crim.P. 17(c), to demand the Clerk of Court's office comply with the subpoena.

Argument

Mr. Milkiewicz's subpoena, dated July 29, 2005, demands the Clerk of Court produce extensive documents concerning federal court procurement procedures, and concerning specific purchases made by the United States District Court dating back to

1991. See Affidavit of Francis Dello Russo (“Dello Russo Affidavit”), attached hereto as Exhibit I; and attached to the Dello Russo Affidavit, as its Exhibit A, is the July 29, 2005 subpoena (subpoena, Schedule A, item (2), requesting documents from “1991 to the present”).

The subpoena’s Schedule A, item (1) is symptomatic of its unreasonable or oppressive document demands. First, defense counsel already has the first part of Mr. Milkiewicz’s request, “[a]ll underlying documentation (including price quotes, bids, purchase orders, packing slips)” for the named invoices. See Dello Russo Affidavit, ¶ 5. Second, the named invoices are in fact 226 individual line items, set out in a separate 22 page Exhibit 1. These items are not arranged by invoice number, or by date, or by any discernible means. The undersigned counsel has also compared this 22 page list with the superseding indictment in this case. Few, if any, of the line items correspond to charged acts. Instead, they seem to concern “collateral matters.” United States v. Lloyd, 71 F.3d 1256, 1268 (7th Cir. 1995)(citing Black’s Law Dictionary definition of “collateral matter” as one “not directly connected to the principal matter or issue in dispute”).

Further, the subpoena’s Exhibit 1 actually refers to a range of documents from various potential keepers of records, not only the Clerk of Court. For example, it is the undersigned counsel’s understanding that purchase orders starting with “E,” as on p. 11, beginning with line item 103, are from the Circuit Executive’s office, while line items 121-131 derive from pretrial services, 132-139 from probation. “C” purchase orders are from the Court of Appeals, while “AL” denotes the Appellate Library. In short, many of the underlying documents here demanded are not within the custody and control of the Clerk of Court.

As to the documents demanded in Exhibit 1 which may be within the custody and control of the Clerk of Court, to gather them would be a very time-consuming and burdensome activity. Clerk of Court office staff estimate, to the extent the requested documents can be found,¹ the document production time to respond to item (1) (including all of Exhibit 1) alone would be at least 60-80 hours of senior staff time. This sort of record production requires senior staff because, in the experience of the Clerk of Court's office, only senior staff can ensure a proper, accurate, and thorough response. And to assign senior staff to this task "would markedly disrupt the operations of our office." Dello Russo Affidavit, ¶ 6.

Critically, over the past two years, the Clerk of Court's office has produced a significant number of documents in this case, numbering in the several thousands,² both in response to requests of defense counsel and of the prosecution. Dello Russo Affidavit, ¶ 5. Take the subpoena's Schedule A, item (2), requesting various documents concerning A & G Sales, New England Office Supply, and Tracy Sales. Apart from the fact that many of these documents were early on obtained by counsel, Dello Russo Affidavit, ¶ 5, the Clerk of Court's staff has already conducted a focused search of Tracy Sales records, at the request of counsel in this case, and has already produced these documents. This project was undertaken over the course of 5 to 6 weeks, and consumed 60 to 80 hours of staff time. Dello Russo Affidavit, ¶6.³

¹ Dello Russo Affidavit, § 4 (noting 6 year and three month document retention policy of Clerk of Court).

² The undersigned has examined the documents produced by the Clerk of Court's office; this is his estimate of their number.

³ Mr. Dello Russo has provided, in his affidavit, a response to items (3), (5), (6), (8), and (9), stating these are not documents possessed by the Clerk of Court; and has stated the office will produce items (4) and (12). To the extent the Clerk of Court is producing these selected documents, it does not, of course, request the subpoena be quashed as to them.

Defense counsel should be required to “specify why the materials are wanted, what information is contained in the documents, and why those documents would be relevant and admissible at trial,” United States v. Jackson, 155 F.R.D. 664, 668 (D.Kan. 1994), before the Clerk of Court is put to the burden of allocating substantial senior staff time to the search, and significantly disrupting the operations of the office. Without this sort of specification, broad and burdensome requests such as these appear “more in the nature of a ‘treasure hunt,’” United States v. Najarian, 164 F.R.D. 484, 487 (D.Minn. 1995) or a “pure total fishing expedition.” United States v. Hang, 75 F.3d 1275, 1283-84 (8th Cir. 1996). Put otherwise, defendant should be required to meet a materiality requirement similar to that imposed by Fed.R.Crim.P. 16(a)(1)(C), which would permit the Court to conduct a reasonableness analysis. The Court could then compel production of only those documents significantly helpful to the defense at trial, when collecting those documents was not unreasonable or oppressive.

Conclusion

Complying with Mr. Milkiewicz's July 29, 2005 subpoena would be unreasonable and oppressive.⁴ The Clerk of Court, and Mr. Dello Russo and Ms. Karjel, respectfully request that their Motion to Quash be granted.⁵

FRANCIS DELLO RUSSO, CHRISTINE
KARJEL, AND THE CLERK OF COURT

By their attorneys,

Thomas A. Reed
Thomas A. Reed (BBO# 559878)
Holtz & Reed, LLP
25 New Chardon Street
Boston, Massachusetts 02114
617-720-0507

Dated: August 12, 2005

CERTIFICATE OF SERVICE

I, Thomas A. Reed, certify that I have served a copy of the foregoing document on counsel of record by filing it in the US District Court's CM/ECF system on August 12, 2005.

Thomas A. Reed
Thomas A. Reed

⁴ Except to the extent noted in footnote 3, above.

⁵ Separate from the subpoena, and without withdrawing it or modifying it in any way, counsel for Mr. Milkiewicz has in the last day requested particular documents from the Clerk of Court (designated documents, within the scope of the subpoena). The Clerk of Court will review and respond to those requests on an item by item basis.

EXHIBIT I

**United States District Court
District of Massachusetts**

United States of America,)	Case No.: 04-CR-10339-PJB NH 04-CR-00213-PB
v.)	AFFIDAVIT
Steven A. Milkiewicz,)	OF
Defendant)	FRANCIS B. DELLO RUSSO
)	
)	

I, Francis B. Dello Russo, hereby depose and state as follows:

1. I am the administrative services manager at the United States District Court for the District of Massachusetts. My offices are at One Courthouse Way in Boston, MA. I make this statement based on my own personal knowledge, including consulting with the Clerk of Court and her staff.

2. I have been employed with the Clerk of Court's office since June 1977. At present, I am responsible for the administrative business of the Court including finance, procurement and space related issues.

3. On July 29, 2005, our office received a subpoena for the production of documents. That subpoena is attached hereto as Exhibit A.

4. I am familiar generally with the records requested in the subpoena, and I have made specific inquiries of members of the Clerk of Court's staff concerning both the availability of those records and the ease or burdensomeness of gathering and producing them. In sum, the requests fall into three categories: (a) documents we have already produced or that have been taken by federal agents in their initial investigation of Timothy Schroeder; (b) documents that are not available to us; (c) documents that are

exceedingly burdensome to collect and produce. (Those few responsive documents which are more easy to gather we have collected and are producing.) I also note the documents requested in the subpoena, which would number in the many thousands, date back to as early as 1991. We have a records retention policy, under which we keep documents for 6 years and three months; documents dated earlier than that are unlikely to be in our files.

5. Put briefly, during the last few years, our office already has produced a substantial number of documents in this case, all of which to the best of my knowledge have been furnished to defense counsel. Mr. Schroeder's office was searched by federal agents on or about July 2003. Those agents removed Mr. Schroeder's computer (including all records stored thereon), all the papers in Mr. Schroeder's bookshelves and in his desk. We have no copies of those papers. Those papers include "all underlying documentation (including price quotes, bids, purchase orders, packing slips)" referred to in the subpoena's Schedule A, items (1) and (2).

6. Our office previously has collected documents in response to requests from both the United States Attorney's Office and defense counsel. For example, Christine L. Karjel, a senior staff person in financial administration, gathered all invoices and vouchers concerning Tracy Sales, an entity referred to in Schedule A, item (2) (and this is, of course, separate and apart from any material concerning Tracy Sales already taken by the United States, as described in paragraph 5, above). This project concerning Tracy Sales, undertaken over 5 or 6 weeks (and performed in addition to Ms. Karjel's usual work obligations) took 60 to 80 hours. To undertake similar work of this substantially wider range and depth, as requested in the subpoena, would markedly disrupt the

operations of our office. Record selection and production of the kind demanded herein is an activity requiring completion by senior staff. It is not work that can properly be delegated; and to the limited extent that can be done, it would take much more time.

7. More particularly, as to the items listed in the subpoena's Schedule A, I would emphasize the following points: items (1) and (2) require an extraordinary amount of work, of the kind described in paragraph 6, above. Item (1) refers to a 226 line list, Exhibit 1 to the subpoena, which is not sorted by date or invoice number or any other readily discernible means. The document production project concerning item (1) alone, our staff estimates, would consume 60 to 80 hours of senior staff time.

8. Item (3) in Schedule A. It is my understanding that the auditor has not yet completed its report with regard to the April 2005 audit of the Clerk's Office.

9. Item (4). This will be produced as requested.


10. Item (5). Some years before 2000, the Administrative Office did provide hard copy Acquisition Bulletins. However, those have largely been replaced by the J-NET, the Intranet web site run by the Administrative Office. The on-line *Guide to Judiciary Policies and Procedures (Guide)* on the J-NET is current. To the best of my knowledge and information, the J-NET does not provide access to superseded Acquisition Bulletins. So far as the subpoena requests access to J-NET, that request should be directed to the Administrative Office. The Administrative Office is the proper entity to respond to requests for older Acquisition Bulletins. Our Office has not kept them.

11. Item (6). See my response to item (5) above.

12. Item (7). Information relating to years 1996-2002 will be produced as requested.

13. Items (8) and (9) of Schedule A concern documents in the possession of the United States Probation Office, not our office.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS
11th DAY OF AUGUST, 2005.


Francis B. Dello Russo

AO89 (Rev. 7/95) Subpoena in a Criminal Case

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

v.

SUBPOENA IN A
CRIMINAL CASETIMOTHY P. SCHROEDER and
STEVEN A. MILKIEWICZCase Number: 04-10339-PJB
NH CR04-213-01-PJBTO: Christine Karjel, Financial Admin.
United States District Court
District of Massachusetts
One Courthouse Way, Suite 2620
Boston, MA 02210

- ☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

PLACE United States District Court One Courthouse Way Boston, MA 02210	COURTROOM TBA DATE AND TIME 9/6/2005 9:30 a.m.
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- ☒ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see Schedule A attached hereto. If you have any questions, contact Michelle Peirce at 617-720-5090, ext. 482.

U.S. MARSHAL SERVICE

SARAH A. THORNTON

(By) Deputy Clerk

DATE

July 29, 2005

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

Michelle R. Peirce
Donoghue, Barrett & Singal, P.C., One Beacon Street, Suite 1320, Boston, MA 02108
(617) 720-5090

AO89 (Rev. 7/95) Subpoena in a Criminal Case (Reverse)

PROOF OF SERVICE		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		FEES AND MILEAGE TENDERED TO WITNESS <input type="checkbox"/> YES <input type="checkbox"/> NO AMOUNT \$ _____
SERVED BY (PRINT NAME)		TITLE
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>		
Executed on _____ <div style="text-align: center;">DATE</div>		_____ SIGNATURE OF SERVER
		_____ ADDRESS OF SERVER _____
ADDITIONAL INFORMATION <div style="height: 300px; border: 1px solid black; margin-top: 5px;"></div>		

SCHEDULE A

1. All underlying documentation (including price quotes, bids, purchase orders, packing slips, invoices, payment vouchers, checks, and other related documents) for the transactions listed in Exhibit 1 (attached hereto);
2. A Voucher Report, or similar summary printout, along with all underlying documentation (including price quotes, bids, purchase orders, packing slips, invoices, payment vouchers, checks, and other related documents) concerning all Clerk's Office, Probation, and Pretrial Services transactions with (a) A&G Sales; (b) New England Office Supply; and (c) Tracy Sales for the period 1991 to the present;
3. The independent auditor's report of financial related activities of the United States District Court for the District of Massachusetts, for the review conducted on or about April of 2005;
4. All "written designations of procurement liaison officers," as referenced in the year 2000 "United States District Court, District of Massachusetts, Evaluation of Internal Control Procedures;"
5. All Acquisition Bulletins relating to procurement for the period of 1996-2005;
6. All chapters of the "Guide to Judiciary Policies and Procedures Administrative Manual," covering the periods of 1997 to the present, and including all different versions of that manual in effect during that period;
7. The work attendance record of Timothy Schroeder from 1995 to his termination;
8. A Voucher Report, or similar summary printout, along with all underlying documentation (including price quotes, bids, purchase orders, packing slips, invoices, payment vouchers, checks, and other related documents) concerning all furniture acquisitions for the Probation office in Lawrence, Massachusetts for the period of 1997 to 2002; and,
9. A Voucher Report, or similar summary printout, along with all underlying documentation (including price quotes, bids, purchase orders, packing slips, invoices, payment vouchers, checks, and other related documents) concerning furniture acquisitions from Tracy Sales for the Probation office in Plymouth, Massachusetts for the period of 1995 to 1996.

EXHIBIT 1

	Purchase Order No.	Date	Vendor Name	Invoice No.	Voucher No.	Product
1.	13325	9/6/02	Carter McLeod	004637-00	115564	Copy Paper
2.	13649	12/9/02	Carter McLeod	008186-00	118961	Brite WH Paper
3.	13823	2/19/03	Carter McLeod	010487-00	121469	Brite WH Paper
4.	13974	4/22/03	Carter McLeod	012480-01	123425	Brite WH Paper
5.	5930	2/29/69	Carter McLeod	036090	42677	Copy Paper
6.	6307	7/3/96	Carter McLeod	040569	46127	Copy Paper
7.	7082	2/21/97	Carter McLeod	048814	52782	2 cartons of Paper
8.	13276	8/14/02	Knoll			Springfield
9.	13276	8/14/02	Knoll			Cubicle Springfield

10.	13276	8/14/02	Knoll			118132	Cubicle Springfield
11.	13276	8/14/02	Knoll			118132	Electrification for Panels
12.	6502	9/4/96	Knoll				System Furniture
13.	6502	9/4/96	Knoll				System Furniture
14.	6502	9/4/96	Knoll			52732	System Furniture
15.	6502	9/4/96	Knoll				System Furniture
16.	6502	9/4/96	Knoll			55716	System Furniture
17.	6502	9/4/96	Knoll				System Furniture
18.	11281	9/8/00	Stuart Swan Furniture			93669	Chair Judge Wolf
19.	12319	9/4/01	Dictronics			102537	CCP-1300 RF/D
20.	12319	9/4/01	Dictronics			102537	Shipping

21.	13432	9/24/02	Made to Order Stamp & Seal			Electronic Seal
22.	13432	9/24/02	Made to Order Stamp & Seal			Desktop Seal Long Reach Model
23.	6527	9/12/96	ASC Office Furniture		52377	See attached list
24.	6527	9/12/96	ASC Office Furniture			See attached list
25.	6527	9/12/96	ASC Office Furniture		52377	See attached list
26.	10173	9/17/99	Charles Webb		80430	Mission Arm Chair
27.	10173	9/17/99	Charles Webb		80430	Conference Table 8' Trestle Table
28.	10173	9/17/99	Charles Webb		80430	High Back Chair Side
29.	10173	9/17/99	Charles Webb		80430	High Back Arm Chair
30.	10173	9/17/99	Charles Webb		80430	Table
31.	10173	9/17/99	Charles Webb		81102	Fabric Miranda Red

32.	11149	7/25/00	Citibank	Order #0729002FV		Bowler's Fleurie Wood Chair
33.	11149	7/25/00	Citibank	Order #0729002FV		Bowler's Fleurie Wood Chair Mattisee Blue
34.	11149	7/25/00	Citibank			Chair for J. Keeton
35.	11149	7/25/00	Citibank			Kenmore Ref for Saris
36.	11149	7/25/00	Citibank			Vacuum for Stearns
37.	11149	7/25/00	Citibank			TV Cart
38.	9722	5/7/99	Creative Office Pavilion			Partitions for Boston Courthouse
39.	9722	5/7/99	Creative Office Pavilion		85391	Partitions for Boston Courthouse
40.	9722	5/7/99	Creative Office Pavilion	81484 Order #4S548	85391	Partitions for Boston Courthouse
41.	14426	9/30/03	Executive Furniture			Chair J. Wolf
42.	14426	9/30/03	Executive Furniture			Chair J. Alexander

43.	12614	12/6/01	Executive Furniture				Freight on P.O. 12360, 12359
44.	12614	12/6/01	Executive Furniture			118355	Computer Tables J. Collings
45.	12614	12/6/01	Executive Furniture			118355	Keyboard Trays
46.	12614	12/6/01	Executive Furniture			118355	Freight
47.	12614	12/6/01	Executive Furniture			118355	Mobile Pedestal G. Hurley
48.	12614	12/6/01	Executive Furniture			118355	Reception Chairs J. Saris
49.	14187	7/15/03	Executive Furniture			127738	Magazine Table J. Ponsor
50.	14187	7/15/03	Executive Furniture			127738	Dock Delivery
51.	8843	9/23/98	Fens Associates				Install Workstations
52.	8843	9/23/98	Fens Associates				System Furniture
53.	8843	9/23/98	Fens Associates	990819, 990831, 990826, 990821, 990842	79295		Various Internal Moves & Deliveries to & from Cths

54.	8843	9/23/98	Fens Associates	990847, 990837, 990721, 990717, 990712	79295	Attached Work Sheets
55.	8843	9/23/98	Fens Associates	990814, 990808, 990804, 990807, 990805	79295	Attached Work Sheets
56.	8843	9/23/98	Fens Associates	990727, 990728, 990702, 990726, 990901, 990902, 990903	79295	See Attached Work Sheet
57.	8843	9/23/98	Fens Associates			Assembly of Work Stations
58.	8843	9/23/98	Fens Associates			Assembly of Work Stations
59.	8843	9/23/98	Fens Associates	990920, 990919, 990911	79985	Attached Work Sheet
60.	8843	9/23/98	Fens Associates		85743	Putting Together Work Stations
61.	6610	9/27/96	GSA [Fens Associates]			File Cabinets for New Courthouse
62.	6610	9/27/96	GSA [Fens Associates]		62988	File Cabinets for New Courthouse
63.	6610	9/27/96	GSA [Fens Associates]	N981050076	65682	Filing Cabinets

64.	6610	9/27/96	GSA [Fens Associates]		66728	File Cabinets
65.	12131	6/19/01	Herman Miller			Jury Rm/Doug, Darline Cubicles
66.	12131	6/19/01	Herman Miller			Product for Jury Rm/Doug, Darline
67.	12131	6/19/01	Herman Miller		106929	Design
68.	12131	6/19/01	Herman Miller		106929	Installation
69.	12131	6/19/01	Herman Miller		106929	Iff
70.	12131	6/19/01	Herman Miller		106929	Materials Jury, Doug/Darline Cubicles
71.	12437	9/27/01	Herman Miller			System Furniture
72.	12437	9/27/01	Herman Miller			Product Docket Cubicles
73.	12437	9/27/01	Herman Miller		113989	Iff Docket Cubicles
74.	12437	9/27/01	Herman Miller		113989	Installation Docket Cubicles

75.	12437	9/27/01	Herman Miller	304234, 304231, 304221	113989	Product "Open Market Items Included"
76.	13125	6/21/02	Herman Miller			Product 2 Accounting, 2 QA Cubicles
77.	13125	6/21/02	Herman Miller			Installation for Cubicles
78.	13125	6/21/02	Herman Miller			Iff
79.	13125	6/21/02	Herman Miller		120496	Stacking Panels for Docket Section
80.	13125	6/21/02	Herman Miller		120496	Labor for Docket Section
81.	13125	6/21/02	Herman Miller		120496	Iff
82.	6095	4/24/96	New England Office Supply		44154	Red Folders -Kristin Quinn
83.	6216	6/5/96	New England Office Supply	314912-0	45345	NCR 3 Par Rolls - Intake Receipt Machine
84.	13615	11/26/02	New England Office Supply		118964	Adding Machine Rolls Cashier
85.	6750	10/31/96	New England Office Supply	339243-0	49862	Letter Size Pressboard- Kardex Folders

86.	14078	6/4/03	New England Office Supply	1216360-0	125339	3 Ply Add Rolls for Cashier
87.	6306	7/3/96	New England Office Supply	320848-0	46129	Mailing Envelopes
88.	8249	2/17/98	B B Office Machine	9071		Labels w/ Bard Code and Case Numbers
89.	5827	1/23/96	B&B Graphics	055587	41859	Stamps/Date Stamp
90.	14331	9/12/03	Benjamin Franklin Smith Printing			Copy Questionnaires "Sampson Trial"
91.	14331	9/12/03	Benjamin Franklin Smith Printing	316941	129582	Questionnaires Scanned to CD J. Wolf Sampson
92.	14362	9/23/03	Benjamin Franklin Smith Printing	316942	129588	Copying Questionnaires 1-150 J. Wolf Sampson
93.	14362	9/23/03	Benjamin Franklin Smith Printing	316940	129588	Copying Questionnaires 151-729 J. Wolf Sampson
94.	14362	9/23/03	Benjamin Franklin Smith Printing			Copying 1-729 3 sets
95.	14362	9/23/03	Benjamin Franklin Smith Printing	317510	129588	Copying Questionnaires 1-729 3 sets J. Wolf Sampson
96.	7389	6/4/97	Unicor			Printed Envelopes for J. Ponsor

97.	8481	5/15/98	Unicor	985400989PRF	65724	Envelopes
98.	9563	3/17/99	Unicor	995400718PRF	74168	Envelopes for Judge Ponsor
99.	9703	4/30/99	Unicor	990700637PRF	75567	Criminal Courtnote from Printed
100.	9937	7/22/99	Unicor	995401413PRF	77656	White and Brown Envelopes for Boston Courthouse
101.	9937	7/22/99	Unicor	990700884PRF	77656	Criminal Courtnote
102.	5886	2/13/96	United Business System	7930	42421	Custom Strip Labels - CV/CR Case

103.	E3111-6	5/6/97	Fens Associates		63272	Delivery & Installation of 7E3111-4 & 5
104.	E3111-10	8/10/98	Fens Associates			Delivery and Install of 3111-8 & 3111-9
105.	8E3111-13	9/18/98	Fens Associates			Delivery, Installation and Debris Removal of 8E3111-12
106.	E3111-3	10/29/98	Fens Associates		70044	Design and Labor for Systems Furniture for Clerks Office
107.	E3111L6	1/14/99	Fens Associates		77768	Receive, Delivery, Install and Debris Removal for FQ1773
108.	E3111L8	1/14/99	Fens Associates		77767	Receive, Deliver, Install and Debris Removal of L3; L4 & L7
109.	1E3111L10	1/22/99	Knoll			Workstations for Four Law Clerks in Judge Lipez' Portland Chambers
110.	1E3111L10	1/22/99	Knoll		77771	Installation of the Above
111.	1E3111L10	1/22/99	Knoll		77771	Design of the Above

112.	1E3111L10	1/22/99	Knoll		77771	Furniture for Judge Lipez Law Clerks in Portland
113.	_E3111-11	7/10/01	Fens Associates			Labor, Freight, Installation & Debris Removal of PO 1E3111-10
114.	E3111-9	7/10/01	Fens Associates		104643	Labor, Freight, Installation - Debris Removal for PO 1E3111-8
115.	E3111-9	7/10/01	Fens Associates		104643	Labor, Freight, Installation, Etc. For PO 1E3111-10 (Camp)
116.	E3111-9	7/10/01	Fens Associates		104643	Labor, Freight, Install, Etc. For PO 1E3111-14 (B. Manford)
117.	E3111-9	7/10/01	Fens Associates		104643	Freight, Labor & Install, Etc. For PO 1E3111-14 (G. Wente Desk)
118.	E3111-16	6/17/02	Office Specialty		116467	Plastic Laminate Top
119.	E3111-17	6/17/02	Fens Associates		118988	Labor to Receive, Redeliver Office Specialty Tops
120.	_E3111-32	9/28/02	Fens Associates			Design Fees for J. Howard's Chamber

121.	98PSA192	9/20/98	Kimbal Int'l Marketing				
122.	98PSA192	9/20/98	Kimbal Int'l Marketing		69853	Office Furniture Boston 98	
123.	98PSA192	9/20/98	Kimbal Int'l Marketing				
124.	98PSA193	9/30/98	National Office Furniture				
125.	98PSA193	9/30/98	National Office Furniture				
126.	98PSA193	9/30/98	National Office Furniture		70455	Chairs Boston Office	
127.	99PSA150	6/3/99	Richard Wilcox				
128.	99PSA150	6/3/99	Richard Wilcox			Letter Size Tiers Boston Office	
129.	99PSA150	6/3/99	Richard Wilcox		78019	Letter Starter Boston Office	
130.	00PSA257	9/29/00	Kimball Int'l Marketing				
131.	00PSA257	9/29/00	Kimball Int'l Marketing	5401999	94154	Furniture	

132.	P02-656	5/20/02	Executive Furniture		113261	Two Drawer Lateral File Central Locking, Wood Top - Royale Walnut
133.	P02-656	5/20/02	Executive Furniture		113261	Inside Delivery and Installation
134.	P02-1066	9/27/02	Fens Associates		121599	Labor to Receive, redeliver and Install (2) Superior Chairs
135.	P01-819	8/29/01	Kimball Int'l Marketing			Senator Series Four Drawer Lateral File w/ Lock
136.	P01-819	8/29/01	Kimball Intl Marketing	5556964	103879	Lateral File, Freestanding, Four Drawer
137.	P00-766	9/29/00	Richards Wilcox			Furniture
138.	P00-766	9/29/00	Richards Wilcox		101056	Time-2 Speed Files
139.	P00-766	9/29/00	Richards Wilcox		101056	Installation Related Services
140.	_12601054	1/24/01	Donnegan Systems	81361	94507	
141.	_12601073	2/23/01	Donnegan Systems	b13096	95646	
142.	C72601095	6/24/97	Acme Office Systems		60619	Record Storage Boxes WHN

143.	C72601095	6/24/97	Acme Office Systems			Additional Charges & Freight WHN
144.	C72601095	6/24/97	Acme Office Systems		60619	Additional Charges
145.	C82601106	8/14/98	Donnegan Systems		68405	File Folders & Labels PM
146.	2EA-123	9/24/02	Quality Image			Various Toners for Court of Appeals Personnel
147.	2EA-123	9/24/02	Quality Image		116924	Various Toners for the Court of Appeals
148.	6AL1798	9/27/96	Fens Associates			Furniture for Dep. Circ. Libr. Boston
149.	6AL1798	9/27/96	Fens Associates		79791	Conference Table Boston Library
150.	9AL0183	9/27/99	Arnold Geisler Furniture			Furniture for 1 st Circuit Archives Boston Library
151.	9AL0183	9/27/99	Arnold Geisler Furniture		89476	Furniture for 1 st Circ. Archives Bookcases & Display Cases
152.	9AL0188	9/29/99	SIRSI			Bar Code Labels Boston Library
153.	9AL0188	9/29/99	SIRSI		83934	Bar Code Labels for Boston Library

154.	C02403003	2/11/00	Blanchard Press Inc.		83391	Certificates
155.	C02403004	5/16/00	Blanchard Press Inc.		86074	Admission Certs.
156.	C02403008	7/12/00	Blanchard Press Inc.		87913	Admission Certs.
157.	C02403009	9/14/00	Blanchard Press Inc.	Order No. 00-537	89952	
158.	C12403011	7/27/01	Massachusetts Envelope Co.	101109, 101110	101042	
159.	C12403013	8/23/01	Massachusetts Envelope Co.	Acct. 00417950	102014	
160.	C22403007	12/20/01	Donnegan Systems Inc.	b18887		
161.	C22403007	12/20/01	Donnegan Systems Inc.	B18887	106627	
162.	C22403024	9/25/02	Blanchard Press Inc.	02-484	116454	
163.	C32403001	11/5/02	Blanchard Press Inc.	02-614	117863	
164.	P00-197	1/20/00	Amherst Corporate Computer		82971	C4127X HP4000 Toner

165.	P00-213	1/27/00	Amherst Corporate Computer		82977	92298A HP Toner
166.	P00-415	11/3/99	Amherst Corporate Computer		80932	HP2SI Toner
167.	P00-415	11/3/99	Amherst Corporate Computer		80932	4127X Toner
168.	P00-415	11/3/99	Amherst Corporate Computer		80932	92298A Toner
169.	P00-415	11/3/99	Amherst Corporate Computer		80932	Shipping/Handling
170.	P01-673	7/11/01	Amherst Corporate Computer		100825	HP C4217X Toner Cartridge
171.	P02-1084	9/30/02	Amherst Corporate Computer		116679	Smart Print Toner Cart 4100 Series
172.	P02-1084	9/30/02	Amherst Corporate Computer	Order #57173	116679	Max Cap Toner Cart Laserjet 8100 Series
173.	P02-296	1/16/02	Amherst Corporate Computer	11018445	106996	Toner Cartridge Ultraprecise for LJ 4000
174.	P02-350	2/8/02	Amherst Corporate Computer		107937	Toner Cartridge 6 800PGS for LJ
175.	P02-576	4/22/02	Amherst Corporate Computer	11033385	110275	Toner Cart. For Laserjet 4000

176.	P02-945	8/20/02	Amherst Corporate Computer	1105433	115033	Max Cap Toner Cart Laserjet 81XX Series
177.	P02-945	8/20/02	Amherst Corporate Computer	1105433	115033	Smart Print Toner Cart 4100 Series
178.	P02-945	8/20/02	Amherst Corporate Computer	11054334	115033	Ultraprecise Toner Cart 4000 Series
179.	P03-862	9/29/03	Amherst Corporate Center		129282	Item #00633466, Part #6R929, Order #69903
180.	P03-862	9/29/03	Amherst Corporate Center		129282	Ultraprecise Toner Cart for 4000/N/T/TN 10K Cap
181.	P03-862	9/29/03	Amherst Corporate Center		129282	Smart Print Toner Cart-4200 Laserjet
182.	P01-523	5/9/01	Amherst Corporate Center		98539	Black Smart Toner Cartridge for Laserjet 4000 Series
183.	P01-523	5/9/01	Amherst Corporate Center		98539	Memorex 100 Pk 3.5 Disk
184.	P01-523	5/9/01	Amherst Corporate Center		98539	CDR - 700 MB 50 PK
185.	P01-523	5/9/01	Amherst Corporate Center		98584	HP C4127X Toner Cartridge
186.	P01-523	5/9/01	Amherst Corporate Center		98584	HP C4182X Toner Cartridge

187.	P01-523	5/9/01	Amherst Corporate Center		98584	Sony 25/50 AIT 1 8 MM Tape
188.	00PSA251	9/27/00	Amherst Corporate Computer			
189.	00PSA251	9/27/00	Amherst Corporate Computer			
190.	00PSA251	9/27/00	Amherst Corporate Computer			
191.	00PSA251	9/27/00	Amherst Corporate Computer		91127	Toner Cartridges, Boston Office
192.	03PSA188	9/26/03	Amherst Corporate Computer			
193.	03PSA188	9/26/03	Amherst Corporate Computer			
194.	03PSA188	9/26/03	Amherst Corporate Computer			
195.	03PSA188	9/26/03	Amherst Corporate Computer			Software
196.	03PSA188	9/26/03	Amherst Corporate Computer			Software/Equipment
197.	11107	7/12/00	Amherst Corporate Computer		88942	HP8100DN Printer form JMS

198.	11107	7/12/00	Amherst Corporate Computer			C4182X - Toner for HP8100
199.	11729	2/7/01	Amherst Corporate Computer		95343	HP Laserjet 1100
200.	11729	2/7/01	Amherst Corporate Computer		95343	Toner for HP 1100
201.	7591	8/20/97	Amherst Corporate Computer		57683	Toner
202.	8E3101-17	1/15/98	Amherst Corporate Computer			8MB Simm Frontpage 98; HP4000 Printer
203.	8E3101-17	1/15/98	Amherst Corporate Computer		62661	Laserjet printer; Frontpage 98; SIM 2x36 8 MG Upgrade
204.	97PSA162	9/15/97	Amherst Corporate Computer		58539	Computer Toner
205.	P00-197	1/20/00	Amherst Corporate Computer		82971	C4127X HP4000 Toner
206.	P00-213	1/27/00	Amherst Corporate Computer		82977	92298A HP Toner
207.	P00-45	11/3/99	Amherst Corporate Computer		80932	HP4SI - Toner
208.	P00-45	11/3/99	Amherst Corporate Computer		80932	4127X Toner

209.	P00-45	11/3/99	Amherst Corporate Computer		80932	92298A Toner
210.	P00-45	11/3/99	Amherst Corporate Computer		80932	Shipping/Handling
211.	P00-455	5/31/00	Amherst Corporate Computer			Toner HP4000
212.	P00-455	5/31/00	Amherst Corporate Computer		87169	CDR Recordable Media 10Pk.
213.	P00-455	5/31/00	Amherst Corporate Computer		87169	Toner Cartridge HP4000
214.	P00-456	5/31/00	Amherst Corporate Computer		87512	Toner HP 4000
215.	P00-457	5/31/00	Amherst Corporate Computer		87513	Toner HP4000
216.	P00-46	11/3/99	Amherst Corporate Computer		80933	4127X Toner
217.	P00-46	11/3/99	Amherst Corporate Computer		80933	92298A Toner
218.	P00-46	11/3/99	Amherst Corporate Computer		80933	Shipping/Handling
219.	P00-478	6/8/00	Amherst Corporate Computer		87170	Toner HP4000

220.	P98-675	9/30/98	Amherst Corporate Computer		98584	C4127X Toner Cartridge
221.	P98-675	9/30/98	Amherst Corporate Computer		98584	C4128X Toner Cartridge
222.	P00-235	2/8/00	Amherst Corporate Computer		83425	C4127X Toner Cartridge
223.	11107	7/12/00	Amherst Corporate Computer			C4128X Toner
224.	11582	12/15/00	Amherst Corporate Center		94102	Toner
225.	11729	2/7/01	Amherst Corporate Center		95343	Toner for HP 1100
226.	11845	3/9/01	Amherst Corporate Center		96271	Toner for HP 1100